

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday November 16, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNlY0VVJpT3l6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

meeting will be recorded

AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Minutes of the** October 19, 2021 Board of Trustees meeting
- VI. School Spotlight** – FFA National Competition
- VII. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VIII. New Business:**

VOTE to approve the updates to Policy JFA - Admissions

VOTE to approve payment for the following FY21 invoices:
\$15.63 to Auto Plus dated 6/9/21 from the farm revolving account
\$40.00 to Swiss Cleaners 5/14/21 from Tuition Revolving/Animal Science Revolving

VOTE to approve the following surplus for resale from Health Technology full length cushioned side rail safety pads and a small Hoyer Sling.
- IX. Future Business:**

December 21, 2021 Regular Board of Trustees meeting 5:00pm - virtual
January 18, 2022 Regular Board of Trustees meeting 5:00pm - virtual
February 15, 2022 Regular Board of Trustees meeting 5:00pm - virtual
- X. Adjourn:**